REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet **U.S. District Court**

Place of Offense:	**Under Seal: Yes** ☒ **No** ☐	Judge Assigned:
City: EDVA	Superseding Indictment:	Criminal Number: 2:16cr155
County/Parish	Same Defendant:	New Defendant:
	Magistrate Judge Case Number:	Arraignment Date:
	Search Warrant Case Number:	
	R 20/R 40 from District of _____________ .	

Defendant Information:

Juvenile: Yes ☐ **No** ☒	**FBI#**				
Defendant Name: Curtis Basnight	**Alias Name(s):**				
Address: Norfolk, VA 23508					
Birth Date: xx/xx/1991	**SS#: xxx-xx-0873**	**Sex:** M	**Race:** Black	**Nationality:**	**Place of Birth:**
Height: 5'07"	**Weight:** 170 lbs.	**Hair:** Black	**Eyes:** Brown	**Scars/Tattoos:**	
Interpreter: Yes ☐ **No** ☒	**List Language and/or dialect:**				
	State ID: Virginia – VA –				

Location Status:

Arrest Date:		
☐ Already in Federal Custody as of: ________ in: ___EDVA_____.		
☒ Already in State Custody	☒ On Pretrial Release	☐ Not in Custody
☒ Arrest Warrant Requested	☐ Fugitive	☐ Summons Requested
☐ Arrest Warrant Pending	☒ Detention Sought	☐ Bond

Defense Counsel Information:

Name:	☐ Court Appointed
Address:	☐ Retained
Telephone:	☐ Public Defender
Email:	☐ Office of Federal Public Defender should not be appointed due to conflict of interest
	☐ CJA attorney: ___________________ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Daniel Young	Telephone No. 757-441-6331	Bar #:

Complainant Agency, Address & Phone Number or Person & Title:

ATF, 200 Granby Street, Suite 339, Norfolk, VA 23510; (757) 616-7400; Jemal S. Davis, TFO

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 USC §§ 841(a)(1) and (b)(1)(C)	Distribution of a Controlled Substance	**1-2**	**Felony**
Set 2	18 USC § 922(g)(1) and 924(a)(2)	Convicted Felon in Possession of a Firearm	**3**	**Felony**
Set 3	18 USC § 924(d) and 21 USC § 853	Forfeiture		**Forfeiture**

(May be continued on reverse)

Defendant's Name:	**Curtis Basnight**
District Court Case Number (To be filled in by Deputy Clerk):	

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				
Set 28				
Set 29				
Set 30				
Set 31				